

City of Milpitas
Economic Development Commission
November 10, 2008 6:00 p.m.
Committee Conference Room
1st Floor City Hall

Agenda

- I. Flag Salute (6:00 p.m.)
- II. Roll Call and Approval of Alternates
- III. Announcements: 10 minutes
 - A. Council Liaison Report – Mayor Esteves
- IV. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendaize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – September 8, 2008 and notes of October 13, 2008*
- VII. Unfinished Business –
 1. **Parking Task Force:** Principal Transportation Planner Joe Oliva
Background: Since there was not a quorum at the October meeting, both Joe and Sheldon will be back to complete the discussion. I have also asked Keyvan Irranejad, Patricia Joki (Deputy Fire Marshall) and James Lindsay (Planning Director) to attend to help answer questions about exiting requirements as they relate or don't relate to the parking requirements. It will also be an opportunity to ask them about other development questions and issues.

Sheldon will report on the Planning Commission actions regarding the proposed parking ordinance changes. This item is scheduled for presentation to the City Council on December 16, 2008.

Recommendation: That the Economic Development Commission approve the proposed changes to the Parking Ordinance and recommend approval to the City Council
- VIII. New Business
 1. Economic Development Strategy Update
 2. Development of Performance Measures
 3. Annual Report to the City Council
 4. Creating Green Policies as part of the Economic Development Program
- IX. EDC Subcommittee Reports – no reports
- X. Upcoming Events

- A. Future Agenda Items – all
- B. **Next Meeting: January 12, 2009**

*Attachments to the emailed and mailed agendas

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

A free copy of the Open Government Ordinance is available from the City Clerk's Office or can be obtained from the City's web page at www.ci.milpitas.ca.gov.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE.

*City Attorney, Michael Ogaz
455 E. Calaveras Blvd., Milpitas, CA 95035
(408) 586-3041 Fax (408) 586-3056
mogaz@ci.milpitas.ca.gov*

- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city prior to the meeting at (408) 586-3000, TDD (408) 586-3013.
- Materials related to an item on this Agenda submitted to the Economic Development Commission after initial distribution of the agenda packet are available for public inspection at the [City Clerk's Office/Information Counter at Milpitas City Hall, 455 East Calaveras Boulevard, Milpitas, California 95035] during normal business hours.